

UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT  
PROBATION OFFICE

MARIA RODRIGUES McBRIDE  
CHIEF PROBATION OFFICER  
U.S. DISTRICT COURT  
PROBATION DEPARTMENT  
CONNECTICUT FINANCIAL CENTER  
157 CHURCH STREET, 22ND FLOOR  
NEW HAVEN, 06510  
203-773-2100

January 27, 2005  
Bridgeport

U.S. COURTHOUSE  
ROOM 735  
450 MAIN STREET  
HARTFORD, 06103  
860-240-3661

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

U.S. COURTHOUSE  
ROOM 211  
915 LAFAYETTE BLVD.  
BRIDGEPORT, 06604  
203-579-5707

★ APR 19 2005 ★

The Honorable I. Leo Glasser  
Senior United States District Judge  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, NY 11201

BROOKLYN OFFICE

**RE: LAURIA, Salvatore**  
**Dkt. No. 98-CR-1102-01**  
**Notice of Non-Compliance**

Dear Judge Glasser:

On February 5, 2004, the above-named individual was sentenced by Your Honor to 5 years probation, for a violation of 18 U.S.C. §§ 1962(c) and 1963(a), Racketeering. In addition to the standard conditions, the following special conditions were ordered: 1) The defendant shall pay a fine in the amount of \$20,000; 2) The defendant shall be placed on home confinement for a period of 12 months; 3) The defendant shall perform 300 hours of community service. On April 12, 2004, the Court modified the defendant's home confinement allowing him to travel throughout the United States for work purposes.

Since being placed on home confinement the defendant has violated the terms of this condition. From December 3, 2004 to January 12, 2005, on nine separate occasions the defendant did not adhere to the schedule for electronic monitoring. An example of his non-compliance is his behavior on December 13, 2004. The defendant left his residence at 10:07 p.m. and returned December 14, 2004, at 5:35 a.m. When questioned about this, Mr. Lauria stated that he was at a working dinner. On January 8, 2005, the defendant left his residence at 1:43 p.m. and returned on January 9, 2005 at 4:13 a.m. Again, when questioned about this, Mr. Lauria stated he was entertaining clients.


On January 13, 2005, Mr. Lauria was informed that the Court would be notified of his non-compliance. On January 21, 2005, the defendant's attorney, Mr. Robert Stahl was contacted and informed of Mr. Lauria's actions. Mr. Stahl reported that he would speak to Mr. Lauria regarding his non-compliance with the Court ordered electronic monitoring.

Lauria, Salvatore  
January 27, 2005  
Page 2

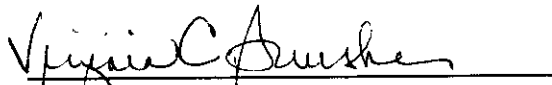
It is respectfully recommended that the Court order that the defendant pay off the entire cost for electronic monitoring and that the defendant be confined to his home on weekends for the remainder of home confinement which terminates on April 29, 2005. I am available at Your Honor's convenience to discuss this matter.

Sincerely,

Maria Rodrigues McBride  
Chief U.S. Probation Officer

  
Keith P. Barry  
U.S. Probation Officer

Reviewed and approved:

  
Virginia C. Swisher  
Supervising U.S. Probation Officer

KPB/ta